



STATE OF ILLINOIS PROCUREMENT POLICY BOARD

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

AGENDA

January 22, 2009

James R. Thompson Center room 9-036 in Chicago
and connected via video to

State Capitol Building room 115 in Springfield

11:30 a.m.

- I. Organizational Issues of the Board
 - Minutes December 12, 2008
- II. Central Management Services
 - Facilities
- III. Proposed Contract Review
 - 6269 DHS 2650 West Fulton Street, Chicago
 - 4221 DHS 100 Martin Luther King Drive, Springfield
 - 4385 DES 1300 South Ninth Street, Springfield
 - 5136 DOC 601-613 Main Street, Peoria
- IV. Calendar of Future Meetings of the Board